

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

In re

CUSTOMS AND TAX ADMINISTRATION
OF THE KINGDOM OF DENMARK
(SKATTEFORVALTNINGEN) TAX
REFUND SCHEME LITIGATION

MASTER DOCKET

18-md-2865 (LAK)

This document relates to: 18-cv-05053,
18-cv-09797, 18-cv-09836, 18-cv-09837,
18-cv-09838, 18-cv-09839, 18-cv-09840,
18-cv-09841, 18-cv-10100

**NOTICE OF DEFENDANTS DARREN WITTWER, LOUISE KAMINER,
ROBERT CREMA, AND ACER INVESTMENT GROUP, LLC'S
MOTION TO DISMISS SKAT'S AMENDED COMPLAINTS**

PLEASE TAKE NOTICE THAT, upon the accompanying memorandum of law and declaration of John C. Blessington, Acer Investment Group, LLC, Darren Wittwer, Louise Kaminer, and Robert Crema (collectively, the "Defendants") named in the above-captioned multidistrict litigation (18-md-02865) and the related actions (18-cv-05053, 18-cv-09797, 18-cv-09836, 18-cv-09837, 18-cv-09838, 18-cv-09839, 18-cv-09840, 18-cv-09841, and 18-cv-10100), hereby move this Court for an order dismissing Skatteforvaltningen's Amended Complaints against the Defendants with prejudice pursuant to Federal Rules of Civil Procedure 9(b), 12(b)(2), and 12(b)(6), and for such other, further, or different relief as the Court deems just and proper.

July 2, 2020

Respectfully submitted,

K&L GATES LLP

/s/ John C. Blessington

John C. Blessington (*pro hac vice*)

john.blessington@klgates.com

Brandon R. Dillman (*pro hac vice*)

brandon.dillman@klgates.com

Michael R. Creta (*pro hac vice*)

michael.creta@klgates.com

John L. Gavin (*pro hac vice*)

john.gavin@klgates.com

K&L GATES LLP

State Street Financial Center

One Lincoln Street

Boston, MA 02111

T: 617.261.3100

F: 617.261.3175

*Attorneys for Defendants Louise Kaminer,
Darren Wittwer, Robert Crema, and Acer
Investment Group, LLC*